



NOTICE AND AGENDA

**Executive Committee Meeting
January 13, 2010
8:30 am – 2:00 pm
Grower Shipper Office
512 Pajaro Street, Salinas, CA**

1. Call to order – Jamie Strachan
2. Approval of minutes – October 13, 2009
3. CEO report
4. National Food Safety Issues Update
 - a. National LGMA proposal and status
 - b. FDA leafy greens guidance
 - c. Food safety legislation update
5. LGMA strategic plan
6. Finance report
 - a. December financial statement
 - b. Assessment task force update
7. Committee reports
 - a. Communications Committee
 - b. Technical Committee
8. Closed session to discuss litigation and personnel pursuant to Section 11126 of the Open Meeting Act
9. Public comment
10. Adjournment

Next Meeting: Tuesday, February 23, 2010

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